

Garguilo, Frank John Jr

From: Alexander, Mark B
Sent: Thursday, December 19, 2019 10:26 AM
To: Allen, Robert L
Subject: FW: Stonybrook Eviction update

FYI

Major Mark B. Alexander
Palm Beach County Sheriff's Office
Investigative Operations
Office: (561) 688-4045
Fax: (561) 688-4099
alexanderm@pbso.org



From: Poston, Laurence F
Sent: Thursday, December 19, 2019 8:34 AM
To: Alexander, Mark B
Subject: FW: Stonybrook Eviction update

Just FYI, see below. We are going to see what happens at these court hearings and verify the evictions are still enforceable before moving forward.

Captain Laurence Poston #4619
Palm Beach County Sheriff's Office
Fugitive Warrants/Civil Process Division
3228 Gun Club Road
West Palm Beach, Fl. 33406
Office: 561-688-3950
Cell: 561-644-5648



From: Glisson, Daniel E. <GlissonD@pbso.org>
Sent: Wednesday, December 18, 2019 9:11 PM
To: Poston, Laurence F <PostonL@pbso.org>
Subject: RE: Stonybrook Eviction update

I forwarded this to King, Krivda, and Kletzky (CDO) as well

Dan Glisson
glissond@pbso.org

From: Glisson, Daniel E.
Sent: Wednesday, December 18, 2019 9:07 PM
To: Poston, Laurence F <PostonL@pbso.org>
Subject: FW: Stonybrook Eviction update

FYI

Dan Glisson
glissond@pbso.org

From: Tenore, Steven M <TenoreS@pbso.org>
Sent: Wednesday, December 18, 2019 9:03 PM
To: Glisson, Daniel E. <GlissonD@pbso.org>
Subject: Fwd: Stonybrook Eviction update

FYI from [REDACTED]

Steve

Sent from my iPhone

Begin forwarded message:

From: [REDACTED]
Date: December 18, 2019 at 7:04:42 PM EST
To: "Allen, Robert L" <AllenRL@pbso.org>, "Murray, Sean P" <MurraySP@pbso.org>, "Rossi, Joel P" <RossiJ@pbso.org>, "O'Brien, Kevin M" <OBrienK@pbso.org>, "Monath, Eric A" <MonathE@pbso.org>, "Krivda, Beth L" <KrivdaB@pbso.org>, "King, Matthew A" <KingM@pbso.org>, "Daly, Timothy J." <DalyT@pbso.org>, "Tenore, Steven M" <TenoreS@pbso.org>
Cc: [REDACTED]
Subject: Fwd: Stonybrook Eviction update

Please see the below information about the eviction status and hearings scheduled at the courthouse developed by SIS.

More updates will follow as available throughout this process. If you receive any additional info please forward to intel@pbso.org for additional review.

Sergeant [REDACTED]

Palm Beach County Sheriff's Office
Strategic Intelligence Section
Office [REDACTED]
Cell [REDACTED]

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As of the last 48 hours, ACLU has attached themselves to at least one of the tenants lawsuits.

|

As of about an hour ago, The Palm Beach County Tenants Union has created TWO (2) events where they are asking for support at the Palm Beach County Main Courthouse:

|

- Tomorrow / Thursday – December 19, 2019
- Friday – December 20, 2019

|

<https://www.facebook.com/events/541975493054549/>

DEC

19

Stonybrook Eviction Hearings - First Two Cases

Public · Hosted by Palm Beach County Tenants Union

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Going...

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⋮

🕒 2 Dates · Dec 19 · Dec 20

DEC

19

Thu 10:00 AM

DEC

20

Fri 11:00 AM

📍 Palm Beach County Courthouse

205 N Dixie Hwy, West Palm Beach, Florida 33401

Show Map

Stonybrook tenants need your solidarity!

On this Thursday and Friday, the first of many hearings will begin for the Stonybrook tenants facing illegal retaliatory evictions from the slumlord Millennia Housing aka Azure Estates. These tenants are at risk of being thrown out the streets only days before Christmas simply because they stood up for their rights and demanded safe housing. They need all the support they can get!

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The location will be courtroom 6M at the main county courthouse.

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PALM BEACH COUNTY SHERIFF'S OFFICE

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REVIEW COMPLETED BY

Tracking Number:	20-01-0538	Date:	3/12/2020
Case Number/Reference:	Emails	Specialist Name/ID:	Frank Garguilo/9653

Garguilo, Frank John Jr

From: Arvelo, Lillian
Sent: Tuesday, October 22, 2019 8:21 AM
To: [REDACTED]
Subject: RE: FYSA: No Bailout for Slumlords – Relief for Stonybrook Tenants; Oct 22-24, 2019; 6PM; Riviera Beach, FL

Thank you.

Lillian Arvelo

Regional Intelligence Analyst
PBRFC/Southeast Florida Fusion Center
Phone: 561-688-3768
Fax: 561-688-3968
Arvelol@pbso.org

From: [REDACTED]
Sent: Monday, October 21, 2019 5:46 PM
To: PB Regional Fusion <PBRegionalFusion@pbso.org>
Cc: [REDACTED]
Subject: FYSA: No Bailout for Slumlords – Relief for Stonybrook Tenants; Oct 22-24, 2019; 6PM; Riviera Beach, FL

****This email was sent from an external (non-PBSO) source.****

For your situational awareness:

Event: No Bailout for Slumlords – Relief for Stonybrook Tenants
Date: October 22 – 24, 2019
Time: 6:00 PM – 10:00 PM
Location: Riviera Beach City Hall; 600 West Heron Blvd, Riviera Beach, FL 33404
Hosted by the Palm Beach County Tenants Union

Link: <https://www.facebook.com/events/540857053408382/>



OCT
22

No Bailout for Slumlords - Relief for Stonybrook Tenants

Public · Hosted by [Palm Beach County Tenants Union](#)

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✓ Going

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...



Oct 22 at 6 PM – Oct 24 at 10 PM
Tomorrow



Riviera Beach City Hall
600 West Blue Heron Boulevard, Riviera Beach, Florida 33404

[Show Map](#)



Hosted by [Palm Beach County Tenants Union](#)

[Message Host](#)



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[Follow Page](#)

About

Discussion

Details

On October 22, the city council of Riviera Beach will discuss an agenda item that bails out the billion-dollar slumlord Millennia Housing. In short, the city is preparing to remove the "unsafe housing designation" at Stonybrook although Millennia has not done a single thing to fix the property and no inspection has been done to prove otherwise. This way owner Frank Sinito can raise more money from lenders that will disappear into his bank accounts. Imagine if you were a homeowner and the city waved your code lien on your property, even without proof of remediation, simply so you could refinance your home mortgage. Would this deliberately preferential treatment ever happen for you? No, because you are not billion-dollar developer. Millennia is though. This is why they get a bailout, while Stonybrook tenants suffer.

Since early this year, Millennia has received \$16 million in financing for Stonybrook and absolutely nothing has changed in the complex. There's still toxic mold, asbestos, rats, roaches, faulty wiring, various fire hazards, collapsed roofs, and basic uninhabitable conditions at Stonybrook. Conditions in the neighborhood are worse than ever. Millennia is a billion-dollar company that could pay for basic repairs at any moment, but has deliberately failed to. In spite of this, the city continues to play along with Millennia's game, which seems to be simple: squeeze one concession after another out of the city, claiming that its so-called "rehab" cannot begin until the city gives them everything they want. Meanwhile, dozens of children at Stonybrook suffer from chronic bloody noses caused by upper respiratory infections.

We don't want a superficial rehab with some paint and a fancy clubhouse! The Stonybrook Tenants Union is desperately calling for the tenants to be immediately relocated, receive section 8 vouchers, and have the complex torn down and new public housing built in its place. Join us at Riviera city hall on October 22 to demand relief for tenants FIRST to Riviera city council - no bail out for slumlords!

Agenda item here:

https://riviera.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=6122&MeetingID=745&fbclid=IwAR1hkhXv70DFhXs91B7Q2klrHbkzWo-JLwYpd8W5G4WKvx4lr7O_ZiMts1w

In meantime, please take a minute to let the city commissioners of Riviera Beach know how you feel. Contact info is below. We've compiled a list of brief talking points here:

here:<https://docs.google.com/document/d/1Oa65QeHY14GXcOv6ZUDy7M0AvSP8DmeHyXQEzBwE1w/edit?usp=sharing>

Mayor Ronnie Felder
(561) 845-4095
rfelder@rivierabeach.org

Tradrick McCoy
(561) 845-4095
tmccoy@rivierabeach.org

KaShamba Miller-Anderson
(561) 845-3684
kmiller@rivierabeach.org

Shirley D. Lanier
(561) 845-4095
slanier@rivierabeach.org

Julie Botel
(561) 845-3683
jbotel@rivierabeach.org

Douglas Lawson
(561) 845-4095
dlawson@rivierabeach.org



PALM BEACH COUNTY SHERIFF'S OFFICE

FLSS Exemption Sheet

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REVIEW COMPLETED BY

Tracking Number:	20-01-0538	Date:	3/16/2020
Case Number/Reference:	Emails	Specialist Name/ID:	Frank Garguilo/9653

Garguilo, Frank John Jr

From: Daly, Timothy J.
Sent: Wednesday, December 18, 2019 7:10 PM
To: King, Matthew A
Cc: Demase, John T.
Subject: FW: Stonybrook Eviction update

Follow Up Flag: Follow up
Flag Status: Completed

F Y I

From: [REDACTED]
Sent: Wednesday, December 18, 2019 7:05 PM
To: Allen, Robert L <AllenRL@pbso.org>; Murray, Sean P <MurraySP@pbso.org>; Rossi, Joel P <Rossil@pbso.org>; O'Brien, Kevin M <OBrienK@pbso.org>; Monath, Eric A <MonathE@pbso.org>; Krivda, Beth L <KrivdaB@pbso.org>; King, Matthew A <KingM@pbso.org>; Daly, Timothy J. <DalyT@pbso.org>; Tenore, Steven M <TenoreS@pbso.org>
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Sergeant [REDACTED]

Palm Beach County Sheriff's Office
Strategic Intelligence Section
Office [REDACTED]
Cell [REDACTED]

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- Tomorrow / Thursday – December 19, 2019
- Friday – December 20, 2019

<https://www.facebook.com/events/541975493054549/>



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Tracking Number:	20-01-0538	Date:	3/12/2020
Case Number/Reference:	Emails	Specialist Name/ID:	Frank Garguilo/9653

Garguilo, Frank John Jr

From: Google Alerts <googlealerts-noreply@google.com>
Sent: Saturday, December 14, 2019 3:36 AM
To: Dean, Susan J
Subject: Google Alert - Palm Beach Sheriff's Office

****This email was sent from an external (non-PBSO) source.****

Google Alerts

Palm Beach Sheriff's Office

As-it-happens update · December 14, 2019

NEWS

[Stonybrook tenants barricade themselves ahead of evictions](#)

WPEC

RIVIERA BEACH, Fla. (CBS12) — Members of the **Palm Beach** County Tenants Union barricaded themselves in an apartment at Stonybrook Friday ...



Flag as irrelevant

[Dog stabbed in neck now wagging tail, standing up](#)

WPEC

Shiloh will continue to be monitored at **Palm Beach** Veterinary Specialists after ... (CBS12) — **Sheriff Ken Mascara** released the names of the deputies ...



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Garguilo, Frank John Jr

From: Poston, Laurence F
Sent: Wednesday, December 18, 2019 9:11 PM
To: Glisson, Daniel E.
Subject: Re: Stonybrook Eviction update

Follow Up Flag: Follow up
Flag Status: Completed

Perfect

Sent from my iPhone

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Palm Beach County Sheriff's Office
Strategic Intelligence Section
Office [REDACTED]
Cell [REDACTED]

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<https://www.facebook.com/events/541975493054549/>

<image003.jpg>

<image004.jpg>



PALM BEACH COUNTY SHERIFF'S OFFICE

FLSS Exemption Sheet

	X	FSS	Description
Law Enforcement Investigative Exemptions	<input type="checkbox"/>	119.071(2)(c)	Active criminal intelligence/active criminal investigative information.
	<input type="checkbox"/>	112.533(2)(a)	Open Internal Affairs investigation.
	<input type="checkbox"/>	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.
	<input type="checkbox"/>	119.071(2)(b)	Criminal intelligence/investigative information from a non-Florida criminal justice agency.
	<input type="checkbox"/>	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.
	<input type="checkbox"/>	119.0712(2)	Personal information contained in a motor vehicle record.
	<input type="checkbox"/>	316.066(2)(a)	Crash reports are confidential for a period of sixty (60) days after filing.
	<input type="checkbox"/>	119.071(5)(g)	Biometric identification (fingerprints, palm prints, and/or footprints).
	<input checked="" type="checkbox"/>	119.071(4)(c)	Undercover personnel.
	<input type="checkbox"/>	119.071(2)(f)	Confidential informants (CIs).
	<input type="checkbox"/>	119.071(2)(e)	Confession.
	<input type="checkbox"/>	760.40(2)(a)	DNA analysis results.
Public Information Exemptions	<input type="checkbox"/>	365.171(12)(a)	Identity of 911 caller or person requesting emergency services.
	<input type="checkbox"/>	119.071(2)(h)	Identity of victim of sexual battery, lewd and lascivious offense upon a person less than 16 years old, child abuse, or other sexual offense.
	<input type="checkbox"/>	787.06(9), 119.071(2)(h)(1)	Human trafficking victims.
	<input type="checkbox"/>	985.04(1)	Juvenile offender records.
	<input type="checkbox"/>	119.071(5)(a)(5)	Social Security numbers held by agency.
	<input type="checkbox"/>	119.071(5)(b)	Bank account, debit, and/or credit card numbers; credit report(s) held by an agency.
	<input type="checkbox"/>	119.071(2)(i)(j)	Assets of a crime victim.
	<input type="checkbox"/>	406.135	Autopsy photographs and video/audio recordings of an autopsy held by the medical examiner.
	<input type="checkbox"/>	395.3025(7)(a), 456.057(7)(a)	Medical information.
	<input type="checkbox"/>	394.4615(7)	Mental health information.
Employee Information Exemptions	<input type="checkbox"/>	119.071(4)(d)(2)(a)	Home address, telephone, Social Security number, date of birth, or photos of active/former LE personnel, spouses, and children.
	<input type="checkbox"/>	1002.221	Education records/transcripts.
	<input type="checkbox"/>	382.025	Birth certificate.
	<input type="checkbox"/>	119.071(1)(a)	Interview/polygraph examination questions and answers.
	<input type="checkbox"/>	394.4615(7)	Psychological testing/mental health information.
	<input type="checkbox"/>	119.071(4)(b), 112.08(7)	Physical fitness exams/medical information regarding employees.
	<input type="checkbox"/>	112.0455(11), 440.102(8)	Confidential Under Drug Free Workplace Act, confidential under drug testing program.
Other	<input type="checkbox"/>	119.071(2)(l)	Other: Addresses, telephone numbers and personal assets of domestic violence and other specified crime victims
	<input type="checkbox"/>		Other:

REVIEW COMPLETED BY

Tracking Number:	20-01-0538	Date:	3/12/2020
Case Number/Reference:	Emails	Specialist Name/ID:	Frank Garguilo/9653

Garguilo, Frank John Jr

From: Tenore, Steven M
Sent: Wednesday, December 18, 2019 9:04 PM
To: [REDACTED]
Subject: Re: Stonybrook Eviction update

Follow Up Flag: Follow up
Flag Status: Completed

Thanks [REDACTED]

Steve

Sent from my iPhone

On Dec 18, 2019, at 7:04 PM, [REDACTED] wrote:

Please see the below information about the eviction status and hearings scheduled at the courthouse developed by SIS.

More updates will follow as available throughout this process. If you receive any additional info please forward to intel@pbso.org for additional review.

Sergeant [REDACTED]

Palm Beach County Sheriff's Office
Strategic Intelligence Section
Office [REDACTED]
Cell [REDACTED]

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As of the last 48 hours, ACLU has attached themselves to at least one of the tenants lawsuits.

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- Tomorrow / Thursday – December 19, 2019
- Friday – December 20, 2019

<https://www.facebook.com/events/541975493054549/>

<image005.jpg>

<image006.jpg>



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REVIEW COMPLETED BY

Tracking Number:	20-01-0538	Date:	3/12/2020
Case Number/Reference:	Emails	Specialist Name/ID:	Frank Garguilo/9653

Garguilo, Frank John Jr

From: Sun Sentinel Morning Update <sunsentinel@nsl.sun-sentinel.com>
Sent: Saturday, November 23, 2019 6:08 AM
To: Frumoff, Bruce H
Subject: County spent \$182,000 on beer koozies. It didn't know an employee owned the company.

****This email was sent from an external (non-PBSO) source.****

SOUTH FLORIDA **SunSentinel**

[VIEW IN BROWSER](#)

NOVEMBER 23, 2019

SUN-SENTINEL.COM

MORNING UPDATE

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County spent \$182,000 on beer koozies. It didn't know an employee owned the company.



Broward tourism officials bought \$419,000 in swag for county giveaways from company she owned.



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When an accused killer's life is on the line, justice is often delayed



The judge in the Parkland school shooting wants to pick a jury starting in late January, less than two years after the murders. Judging from history, that would be exceptionally fast.



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A homeless vet was violently decapitated in 2015 when he was hit by a driver going 91 mph. Nearly six years later, Boynton Beach police have arrested the man they say was behind the wheel.



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Jury duty violators usually got away with it in Broward and Palm courts during last decade



In the past 10 years, less than three dozen people were charged with contempt of court in Broward and Palm Beach counties for failing to show up for jury duty. Those who got flagged usually avoided serious punishments.



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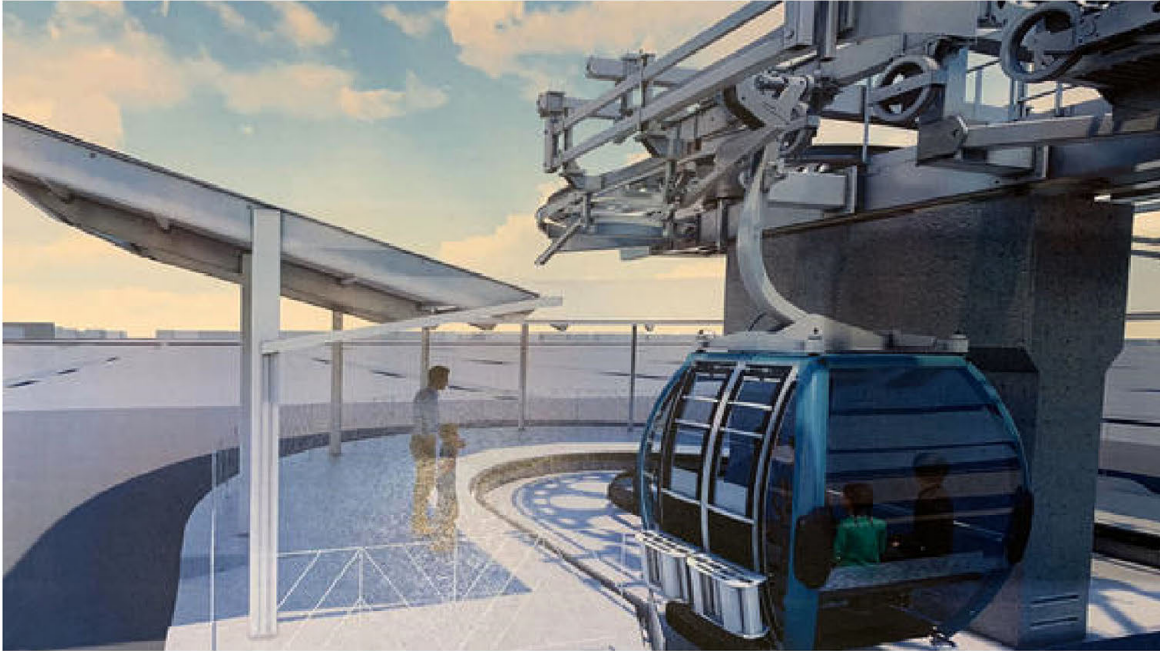
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Dolphins adding high-flying gondola ride at Hard Rock Stadium



Construction for the ride is expected to be complete before the Super Bowl in February 2020.



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He dropped in from the sky and Coral Springs wants him to pay a \$500 fine. But the helicopter pilot has filed an appeal.



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Hurricanes to face FIU on former grounds of Orange Bowl
determined to ‘protect it like our home’



Miami Hurricanes players understand the significance of playing on the former grounds of the Orange Bowl when they take on FIU at Marlins Park on Saturday.



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One killed, two injured in crash on Davie Boulevard overpass to I-95



One person was killed and two others hospitalized in a three-vehicle crash on the Davie Boulevard overpass to Interstate 95 Friday morning.



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City offers free parking to Fort Lauderdale residents during king tides



With the return of King Tides, Fort Lauderdale residents will be allowed to park for free in two city garages.



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Landlord seeks to evict seven involved in lawsuit over condition of apartments, tenants union says



Seven residents of a Riviera Beach apartment complex were served eviction notices this week in retaliation for suing over conditions in the community, the Palm Beach County Tenants Union said.



READ MORE

Jailhouse death sets off Jeffrey Epstein-was-murdered conspiracy theories | Fred Grimm



In the Twittersverse, where truth is measured by the magnitude of retweets, the Palm Beach billionaire was murdered by henchmen working on behalf of — according to your political inclination — Bill Clinton or Donald Trump.



READ MORE



Slain rapper XXXTentacion has a new album ‘Bad Vibes Forever’ coming out



XXXTentacion's second posthumous album, "Bad Vibes Forever" drops Dec. 6. The title track is out now. Expect a playlist with big-time collaborations like Rick Ross, Lil Wayne, Blink-182 and others.



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Garguilo, Frank John Jr

From: Google Alerts <googlealerts-noreply@google.com>
Sent: Saturday, December 14, 2019 8:07 PM
To: Frumoff, Bruce H
Subject: Google Alert - Palm Beach Sheriff

****This email was sent from an external (non-PBSO) source.****

Google Alerts

Palm Beach Sheriff

Daily update · December 15, 2019

NEWS

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WPEC

Palm Beach Co. volunteers working to 'Bring Back the Bahamas' ... the **Palm Beach** County based Bahamas Relief Cruise, and CBS 12 News. ... (CBS12) — **Sheriff** Ken Mascara released the names of the deputies involved in a Dec.



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[County crime rate down at midyear mark, FDLE report finds](#)

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Westlake, which incorporated in 2016, began receiving full-time services from the **Palm Beach** County **Sheriff's** Office in October, with the city ...



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[Man arrested in connection with July hit-and-run case](#)

WPTV.com

The **Palm Beach** County **Sheriff's** Office has made an arrest of a driver who fled the scene of a woman who was killed in a hit-and-run crash in July.



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[Stonybrook tenants barricade themselves ahead of evictions](#)

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Palm Beach Post

Martin County **sheriff's** investigators on Feb. ... In his case, state prosecutors are appealing a May ruling by a **Palm Beach** County judge who threw out ...



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[Volunteers return but more specialized assistance needed on Grand Bahama](#)

WPEC

... Bahamas (CBS12) — A cruise ship of vacationers and volunteers returned from Grand Bahamas island Saturday morning to the Port of **Palm Beach**.



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[Dog stabbed in neck now wagging tail, standing up](#)

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Shiloh will continue to be monitored at **Palm Beach** Veterinary Specialists after ... (CBS12) — **Sheriff** Ken Mascara released the names of the deputies ...



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[Calendar for Dec. 14, 2019](#)

Palm Beach Daily News

Ostomy support group: 2 p.m., **Sheriff's** Substation South, 3260 SE 80th St. Free. Call 854-1980.

Emanuel/God With Us: Light of Joy Ballet Company, ...



[Flag as irrelevant](#)

[Editorial: Burton was right to dig into pot](#)

Palm Beach Daily News

But **Sheriff** Grady Judd recently said they await results of blood tests to ... The **sheriffs** declared their opposition to wider legalization of pot, urged ...



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[Mother fights off would-be kidnapper who yanked baby from her, authorities say](#)

Spring Hill Insider

Now, the **Palm Beach** County **Sheriff's** Office says both women are wanted in connection with the attempted kidnapping. The Sun Sentinel isn't ...



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Garguilo, Frank John Jr

From: Google Alerts <googlealerts-noreply@google.com>
Sent: Saturday, December 14, 2019 8:08 PM
To: Frumoff, Bruce H
Subject: Google Alert - palm beach sheriff's office

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Google Alerts

palm beach sheriff's office

Daily update · December 15, 2019

NEWS

[Delray police holiday gifts ruined by rain, but good will prevails](#)

Palm Beach Post

Hundreds of gifts donated to the Delray Beach Police Department were ... On Friday, the **Palm Beach** County **Sheriff's** Office foundation donated gift ...



Flag as irrelevant

[Palm Beach Co. volunteers working to 'Bring Back the Bahamas'](#)

WPEC

Palm Beach Co. volunteers working to 'Bring Back the Bahamas' ... Line, the **Palm Beach** County based Bahamas Relief Cruise, and CBS 12 News. ... but have since returned to full duty, the St. Lucie County **Sheriff's** Office said.



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Spring Hill Insider

Now, the **Palm Beach** County **Sheriff's** Office says both women are wanted in connection with the attempted kidnapping. The Sun Sentinel isn't ...



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['I thought he was kidding' about being shot, Seth Adams' sister-in-law testifies](#)

Spring Hill Insider

Instead, a team of undercover agents from the **Palm Beach** County **Sheriff's** Office held him at gunpoint and questioned him while his brother, Seth ...



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Garguilo, Frank John Jr

From: Rossi, Joel P
Sent: Wednesday, December 18, 2019 10:00 PM
To: Monath, Eric A; [REDACTED]
Cc: Allen, Robert L; Murray, Sean P; O'Brien, Kevin M; Krivda, Beth L; King, Matthew A; Daly, Timothy J.; Tenore, Steven M [REDACTED]
Subject: RE: Stonybrook Eviction update

Thanks Eric

From: Monath, Eric A <MonathE@pbso.org>
Sent: Wednesday, December 18, 2019 9:14 PM
To: [REDACTED]
Cc: Allen, Robert L <AllenRL@pbso.org>; Murray, Sean P <MurraySP@pbso.org>; Rossi, Joel P <RossiJ@pbso.org>; O'Brien, Kevin M <OBrienK@pbso.org>; Krivda, Beth L <KrivdaB@pbso.org>; King, Matthew A <KingM@pbso.org>; Daly, Timothy J. <DalyT@pbso.org>; Tenore, Steven M <TenoreS@pbso.org> [REDACTED]
Subject: Re: Stonybrook Eviction update

Deputy Hansen called me earlier and said the eviction at Stoneybrook has been canceled due to an appeal filed in Court. The case will be heard after the holiday's.

Sent from my iPhone

On Dec 18, 2019, at 7:04 PM, [REDACTED] wrote:

Please see the below information about the eviction status and hearings scheduled at the courthouse developed by SIS.

More updates will follow as available throughout this process. If you receive any additional info please forward to intel@pbso.org for additional review.

Sergeant [REDACTED]

Palm Beach County Sheriff's Office
Strategic Intelligence Section
Office [REDACTED]
Cell [REDACTED]

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<https://www.facebook.com/events/541975493054549/>

<image005.jpg>

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	<input type="checkbox"/>		Other:

REVIEW COMPLETED BY

Tracking Number:	20-01-0538	Date:	3/12/2020
Case Number/Reference:	Emails	Specialist Name/ID:	Frank Garguilo/9653

Garguilo, Frank John Jr

From: [REDACTED]
Sent: Thursday, December 19, 2019 2:51 PM
To: Allen, Robert L; Murray, Sean P; Rossi, Joel P; [REDACTED]; O'Brien, Kevin M; Monath, Eric A
Cc: Intel; Tenore, Steven M
Subject: Fwd: Stonybrook Eviction update

Please see below

[REDACTED]
Palm Beach County Sheriff's Office
Strategic Intelligence Section
Office [REDACTED]
Cell [REDACTED]

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Begin forwarded message:

From: [REDACTED]
Date: December 19, 2019 at 2:42:45 PM EST
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Stonybrook Eviction update

Appears that the hearings for tomorrow are at 1100 and 1400. Also below AW's recent comment reference today's details.



DEC
19

Stonybrook Eviction Hearings - First Two Cases

Public · Hosted by [Palm Beach County Tenants Union](#)

★ Interested

Going...

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...

🕒 2 Times · Tomorrow

DEC
20 Fri 11:00 AM

DEC
20 Fri 2:00 PM

📍 **Palm Beach County Courthouse**
205 N Dixie Hwy, West Palm Beach, Florida 33401

[Show Map](#)

About

Discussion

RECENT ACTIVITY



Palm Beach County Tenants Union

1 min · 🌐

Please see updates on times and description for tomorrow's eviction hearings! Thank you. Any questions, PM us.

👍 Like

💬 Comment

➦ Share



Adam Wasserman is with Wendy King and 6 others.

1 hr · 🌐

Thank you to everybody who showed up to support Meisha Wilkins in her eviction case. Hers was the first case of many in the nine or so Stonybrook evictions. Even the judge tacitly acknowledged we had strong turnout. Long story short: there was a settlement but the details are not on the record, and won't be fully decided until January 16, but the good news is she won't be evicted between now and then. Next round of Stonybrook eviction cases coming tomorrow.

In addition I learned that that the ACLU's involvement in the Stonybrook evictions is virtually unprecedented. They never get involved in Landlord-Tenant cases. It's a really good sign.

[REDACTED]
Palm Beach County Sheriff's Office
Senior Criminal Intelligence Analyst
Strategic Intelligence / IOC
[REDACTED] telephone
[REDACTED]
[REDACTED]

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If you are not the intended recipient, please contact the sender by reply E-mail and destroy all copies of the electronic communication and its contents

From: [REDACTED]
Sent: Thursday, December 19, 2019 8:14 AM
To: [REDACTED]
Subject: FW: Stonybrook Eviction update

Keep an eye outstill standing by to stand byCivil is now not sure when they want to do this.

Sergeant [REDACTED]



PALM BEACH COUNTY SHERIFF'S OFFICE
Strategic Intelligence Section

[REDACTED] Desk
[REDACTED] Cellular
[REDACTED]

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From: Monath, Eric A <MonathE@pbso.org>

Sent: Wednesday, December 18, 2019 9:14 PM

To: [REDACTED]

Cc: Allen, Robert L <AllenRL@pbso.org>; Murray, Sean P <MurraySP@pbso.org>; Rossi, Joel P <RossiJ@pbso.org>; O'Brien, Kevin M <OBrienK@pbso.org>; Krivda, Beth L <KrivdaB@pbso.org>; King, Matthew A <KingM@pbso.org>; Daly, Timothy J. <DalyT@pbso.org>; Tenore, Steven M <TenoreS@pbso.org> [REDACTED]

Subject: Re: Stonybrook Eviction update

Deputy Hansen called me earlier and said the eviction at Stoneybrook has been canceled due to an appeal filed in Court. The case will be heard after the holiday's.

Sent from my iPhone

On Dec 18, 2019, at 7:04 PM, [REDACTED] wrote:

Please see the below information about the eviction status and hearings scheduled at the courthouse developed by SIS.

More updates will follow as available throughout this process. If you receive any additional info please forward to intel@pbso.org for additional review.

[REDACTED]

Palm Beach County Sheriff's Office
Strategic Intelligence Section
Office [REDACTED]
Cell [REDACTED]

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- Tomorrow / Thursday – December 19, 2019
- Friday – December 20, 2019

<https://www.facebook.com/events/541975493054549/>

<image005.jpg>

<image006.jpg>



PALM BEACH COUNTY SHERIFF'S OFFICE

FLSS Exemption Sheet

	X	FSS	Description
Law Enforcement Investigative Exemptions	<input type="checkbox"/>	119.071(2)(c)	Active criminal intelligence/active criminal investigative information.
	<input type="checkbox"/>	112.533(2)(a)	Open Internal Affairs investigation.
	<input type="checkbox"/>	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.
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	<input type="checkbox"/>	119.071(5)(g)	Biometric identification (fingerprints, palm prints, and/or footprints).
	<input checked="" type="checkbox"/>	119.071(4)(c)	Undercover personnel.
	<input type="checkbox"/>	119.071(2)(f)	Confidential informants (CIs).
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Public Information Exemptions	<input type="checkbox"/>	365.171(12)(a)	Identity of 911 caller or person requesting emergency services.
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	<input type="checkbox"/>	119.071(5)(a)(5)	Social Security numbers held by agency.
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	<input type="checkbox"/>	1002.221	Education records/transcripts.
	<input type="checkbox"/>	382.025	Birth certificate.
	<input type="checkbox"/>	119.071(1)(a)	Interview/polygraph examination questions and answers.
	<input type="checkbox"/>	394.4615(7)	Psychological testing/mental health information.
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	<input type="checkbox"/>		Other:

REVIEW COMPLETED BY

Tracking Number:	20-01-0538	Date:	3/11/2020
Case Number/Reference:	Emails	Specialist Name/ID:	Frank Garguilo/9653

Garguilo, Frank John Jr

From: [REDACTED]
Sent: Wednesday, December 18, 2019 7:24 PM
To: [REDACTED]
Subject: Fwd: Stonybrook Eviction update

Sent out to chain for situational awareness

Sergeant [REDACTED]

Palm Beach County Sheriff's Office
Strategic Intelligence Section
Office [REDACTED]
Cell [REDACTED]

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Begin forwarded message:

From: "Murray, Sean P" <MurraySP@pbso.org>
Date: December 18, 2019 at 7:20:25 PM EST
To: [REDACTED]
Subject: Re: Stonybrook Eviction update

Thanks

Major Sean Murray
Palm Beach County Sheriff's Office
Homeland Security Bureau

Sent from my iPhone

On Dec 18, 2019, at 7:04 PM, [REDACTED] wrote:

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<https://www.facebook.com/events/541975493054549/>

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REVIEW COMPLETED BY

Tracking Number:	20-01-0538	Date:	3/11/2020
Case Number/Reference:	Emails	Specialist Name/ID:	Frank Garguilo/9653

Garguilo, Frank John Jr

From: [REDACTED]
Sent: Thursday, December 19, 2019 6:12 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: Stonybrook Eviction update

Thanks

Sergeant [REDACTED]

Palm Beach County Sheriff's Office
Strategic Intelligence Section
Office [REDACTED]
Cell [REDACTED]

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On Dec 19, 2019, at 5:13 AM, [REDACTED] wrote:

As of this morning, nothing additional

From: [REDACTED]
Sent: Wednesday, December 18, 2019 7:24 PM
To: [REDACTED]
Subject: Fwd: Stonybrook Eviction update

Sent out to chain for situational awareness

Sergeant [REDACTED]

Palm Beach County Sheriff's Office
Strategic Intelligence Section
Office [REDACTED]
Cell [REDACTED]

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Begin forwarded message:

From: "Murray, Sean P" <MurraySP@pbso.org>

Date: December 18, 2019 at 7:20:25 PM EST

To: [REDACTED]

Subject: Re: Stonybrook Eviction update

Thanks

Major Sean Murray
Palm Beach County Sheriff's Office
Homeland Security Bureau

Sent from my iPhone

On Dec 18, 2019, at 7:04 PM, [REDACTED]

[REDACTED] wrote:

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Sergeant [REDACTED]

Palm Beach County Sheriff's Office
Strategic Intelligence Section
Office [REDACTED]
Cell [REDACTED]

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<https://www.facebook.com/events/541975493054549/>

<image005.jpg>

<image006.jpg>



PALM BEACH COUNTY SHERIFF'S OFFICE

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	<input type="checkbox"/>	787.06(9), 119.071(2)(h)(1)	Human trafficking victims.
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	<input type="checkbox"/>		Other:

REVIEW COMPLETED BY

Tracking Number:	20-01-0538	Date:	3/11/2020
Case Number/Reference:	Emails	Specialist Name/ID:	Frank Garguilo/9653

Garguilo, Frank John Jr

From: [REDACTED]
Sent: Friday, December 20, 2019 4:01 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Re: Stonybrook Eviction update

Thank you

Sergeant [REDACTED]

Palm Beach County Sheriff's Office
Strategic Intelligence Section
Office [REDACTED]
Cell [REDACTED]

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On Dec 20, 2019, at 4:00 PM [REDACTED] wrote:

<https://itsgoingdown.org/this-is-america-100-palm-beach-tenants-launch-barricade-against-eviction-horrific-conditions/>

Above link for Saturday, Palm Beach County Tenant Union will be doing a live radio interview

[REDACTED]
Palm Beach County Sheriff's Office
Senior Criminal Intelligence Analyst
Strategic Intelligence / IOC

[REDACTED] telephone
[REDACTED] fax
[REDACTED]

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From: [REDACTED]
Sent: Thursday, December 19, 2019 2:51 PM
To: Allen, Robert L <AllenRL@pbso.org>; Murray, Sean P <MurraySP@pbso.org>; Rossi, Joel P <RossiJ@pbso.org> [REDACTED]; O'Brien, Kevin M <OBrienK@pbso.org>; Monath, Eric A <MonathE@pbso.org>
Cc: Intel <Intel@pbso.org>; Tenore, Steven M <TenoreS@pbso.org>
Subject: Fwd: Stonybrook Eviction update

Please see below

Sergeant [REDACTED]

Palm Beach County Sheriff's Office
Strategic Intelligence Section
Office [REDACTED]
Cell [REDACTED]

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Begin forwarded message:

From: [REDACTED]
Date: December 19, 2019 at 2:42:45 PM EST
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Stonybrook Eviction update

Appears that the hearings for tomorrow are at 1100 and 1400. Also below AW's recent comment reference today's details.

<image002.png>

<image003.png>

[REDACTED]
Palm Beach County Sheriff's Office
Senior Criminal Intelligence Analyst
Strategic Intelligence / IOC
[REDACTED]

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From: [REDACTED]

Sent: Thursday, December 19, 2019 8:14 AM

To: [REDACTED]

Subject: FW: Stonybrook Eviction update

Keep an eye outstill standing by to stand byCivil is now not sure when they want to do this.

Sergeant [REDACTED]

<image004.png>

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Strategic Intelligence Section

[REDACTED] Desk

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[REDACTED]

Subject: Re: Stonybrook Eviction update

Deputy Hansen called me earlier and said the eviction at Stoneybrook has been canceled due to an appeal filed in Court. The case will be heard after the holiday's.

Sent from my iPhone

On Dec 18, 2019, at 7:04 PM, [REDACTED]

[REDACTED] wrote:

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	<input type="checkbox"/>	119.071(5)(g)	Biometric identification (fingerprints, palm prints, and/or footprints).
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	<input type="checkbox"/>	119.071(2)(f)	Confidential informants (CIs).
	<input type="checkbox"/>	119.071(2)(e)	Confession.
	<input type="checkbox"/>	760.40(2)(a)	DNA analysis results.
Public Information Exemptions	<input type="checkbox"/>	365.171(12)(a)	Identity of 911 caller or person requesting emergency services.
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	<input type="checkbox"/>	787.06(9), 119.071(2)(h)(1)	Human trafficking victims.
	<input type="checkbox"/>	985.04(1)	Juvenile offender records.
	<input type="checkbox"/>	119.071(5)(a)(5)	Social Security numbers held by agency.
	<input type="checkbox"/>	119.071(5)(b)	Bank account, debit, and/or credit card numbers; credit report(s) held by an agency.
	<input type="checkbox"/>	119.071(2)(i)(j)	Assets of a crime victim.
	<input type="checkbox"/>	406.135	Autopsy photographs and video/audio recordings of an autopsy held by the medical examiner.
	<input type="checkbox"/>	395.3025(7)(a), 456.057(7)(a)	Medical information.
	<input type="checkbox"/>	394.4615(7)	Mental health information.
Employee Information Exemptions	<input type="checkbox"/>	119.071(4)(d)(2)(a)	Home address, telephone, Social Security number, date of birth, or photos of active/former LE personnel, spouses, and children.
	<input type="checkbox"/>	1002.221	Education records/transcripts.
	<input type="checkbox"/>	382.025	Birth certificate.
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	<input type="checkbox"/>	112.0455(11), 440.102(8)	Confidential Under Drug Free Workplace Act, confidential under drug testing program.
Other	<input type="checkbox"/>	119.071(2)(l)	Other: Addresses, telephone numbers and personal assets of domestic violence and other specified crime victims
	<input type="checkbox"/>		Other:

REVIEW COMPLETED BY

Tracking Number:	20-01-0538	Date:	3/11/2020
Case Number/Reference:	Emails	Specialist Name/ID:	Frank Garguilo/9653

Garguilo, Frank John Jr

From: [REDACTED]
Sent: Thursday, December 19, 2019 3:09 PM
To: Tenore, Steven M
Subject: Re: Stonybrook Eviction update

Thanks we will keep looking

Sergeant [REDACTED]

Palm Beach County Sheriff's Office
Strategic Intelligence Section
Office [REDACTED]
Cell [REDACTED]

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If you are not the intended recipient, please contact the sender by reply E-mail and destroy all copies of the electronic communication and its contents.

On Dec 19, 2019, at 3:06 PM, Tenore, Steven M <TenoreS@pbso.org> wrote:

Thanks [REDACTED] I went to that hearing today. This case was separate from the others. It was based on her battering the property manager. Stonybrook's attorney's are addressing these cases on appeal tomorrow.

Steve

Sent from my iPhone

On Dec 19, 2019, at 2:50 PM, [REDACTED] wrote:

Please see below

Sergeant [REDACTED]

Palm Beach County Sheriff's Office
Strategic Intelligence Section
Office [REDACTED]
Cell [REDACTED]

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Begin forwarded message:

From: [REDACTED]
Date: December 19, 2019 at 2:42:45 PM EST
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Stonybrook Eviction update

Appears that the hearings for tomorrow are at 1100 and 1400. Also below AW's recent comment reference today's details.

<image003.png>

<image004.png>

[REDACTED]
Palm Beach County Sheriff's Office
Senior Criminal Intelligence Analyst
Strategic Intelligence / IOC
[REDACTED] telephone
[REDACTED] fax

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From: [REDACTED]
Sent: Thursday, December 19, 2019 8:14 AM
To: [REDACTED]

Subject: FW: Stonybrook Eviction update

Keep an eye outstill standing by to stand byCivil is now not sure when they want to do this.

Sergeant [REDACTED]

<image001.png>
PALM BEACH COUNTY SHERIFF'S OFFICE
Strategic Intelligence Section

[REDACTED] Desk
[REDACTED] Cellular
[REDACTED]

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From: Monath, Eric A <MonathE@pbso.org>
Sent: Wednesday, December 18, 2019 9:14 PM
To: [REDACTED]
Cc: Allen, Robert L <AllenRL@pbso.org>; Murray, Sean P <MurraySP@pbso.org>; Rossi, Joel P <RossiJ@pbso.org>; O'Brien, Kevin M <OBrienK@pbso.org>; Krivda, Beth L <KrivdaB@pbso.org>; King, Matthew A <KingM@pbso.org>; Daly, Timothy J. <DalyT@pbso.org>; Tenore, Steven M <TenoreS@pbso.org>; [REDACTED]
[REDACTED]

Subject: Re: Stonybrook Eviction update

Deputy Hansen called me earlier and said the eviction at Stonybrook has been canceled due to an appeal filed in Court. The case will be heard after the holiday's.

Sent from my iPhone

On Dec 18, 2019, at 7:04 PM [REDACTED]
[REDACTED] wrote:

Please see the below information about the eviction status and hearings scheduled at the courthouse developed by SIS.

More updates will follow as available throughout this process. If you receive any additional info please forward to intel@pbsso.org for additional review.

Sergeant [REDACTED]

Palm Beach County Sheriff's Office
Strategic Intelligence Section
Office [REDACTED]
Cell [REDACTED]

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As of about an hour ago, The Palm Beach County Tenants Union has created TWO (2) events where they are asking for support at the Palm Beach County Main Courthouse:

- Tomorrow / Thursday – December 19, 2019

- Friday – December 20, 2019

<https://www.facebook.com/events/541975493054549/>

<image005.jpg>

<image006.jpg>



PALM BEACH COUNTY SHERIFF'S OFFICE

FLSS Exemption Sheet

	X	FSS	Description
Law Enforcement Investigative Exemptions	<input type="checkbox"/>	119.071(2)(c)	Active criminal intelligence/active criminal investigative information.
	<input type="checkbox"/>	112.533(2)(a)	Open Internal Affairs investigation.
	<input type="checkbox"/>	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.
	<input type="checkbox"/>	119.071(2)(b)	Criminal intelligence/investigative information from a non-Florida criminal justice agency.
	<input type="checkbox"/>	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.
	<input type="checkbox"/>	119.0712(2)	Personal information contained in a motor vehicle record.
	<input type="checkbox"/>	316.066(2)(a)	Crash reports are confidential for a period of sixty (60) days after filing.
	<input type="checkbox"/>	119.071(5)(g)	Biometric identification (fingerprints, palm prints, and/or footprints).
	<input checked="" type="checkbox"/>	119.071(4)(c)	Undercover personnel.
	<input type="checkbox"/>	119.071(2)(f)	Confidential informants (CIs).
	<input type="checkbox"/>	119.071(2)(e)	Confession.
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	<input type="checkbox"/>	985.04(1)	Juvenile offender records.
	<input type="checkbox"/>	119.071(5)(a)(5)	Social Security numbers held by agency.
	<input type="checkbox"/>	119.071(5)(b)	Bank account, debit, and/or credit card numbers; credit report(s) held by an agency.
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	<input type="checkbox"/>	1002.221	Education records/transcripts.
	<input type="checkbox"/>	382.025	Birth certificate.
	<input type="checkbox"/>	119.071(1)(a)	Interview/polygraph examination questions and answers.
	<input type="checkbox"/>	394.4615(7)	Psychological testing/mental health information.
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	<input type="checkbox"/>	112.0455(11), 440.102(8)	Confidential Under Drug Free Workplace Act, confidential under drug testing program.
Other	<input type="checkbox"/>	119.071(2)(l)	Other: Addresses, telephone numbers and personal assets of domestic violence and other specified crime victims
	<input type="checkbox"/>		Other:

REVIEW COMPLETED BY

Tracking Number:	20-01-0538	Date:	3/11/2020
Case Number/Reference:	Emails	Specialist Name/ID:	Frank Garguilo/9653

Garguilo, Frank John Jr

From: [REDACTED]
Sent: Wednesday, December 18, 2019 7:07 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Stonybrook Eviction update

Follow Up Flag: Follow up
Flag Status: Completed

FYI – Florida Antifa is watching Adam's posts:
No comments as of yet though from them.



From: [REDACTED]
Sent: Wednesday, December 18, 2019 6:54 PM
To: [REDACTED]
Cc: Strategic Intelligence Section <StrategicIntelligenceSection@pbso.org>
Subject: Stonybrook Eviction update

As of a the last 48 hours, ACLU has attached themselves to at least one of the tenants lawsuits.

As of about an hour ago, The Palm Beach County Tenants Union has created TWO (2) events where they are asking for support at the Palm Beach County Main Courthouse:

- Tomorrow / Thursday – December 19, 2019
- Friday – December 20, 2019

<https://www.facebook.com/events/541975493054549/>

DEC
19

Stonybrook Eviction Hearings - First Two Cases

Public - Hosted by Palm Beach County Tenants Union

★ Interested

Going...

➦ Share ▾

...

🕒 2 Dates - Dec 19 - Dec 20

DEC
19

Thu 10:00 AM

DEC
20

Fri 11:00 AM

📍 Palm Beach County Courthouse
205 N Dixie Hwy, West Palm Beach, Florida 33401

[Show Map](#)

Stonybrook tenants need your solidarity!

On this Thursday and Friday, the first of many hearings will begin for the Stonybrook tenants facing illegal retaliatory evictions from the slumlord Millennia Housing aka Azure Estates. These tenants are at risk of being thrown out the streets only days before Christmas simply because they stood up for their rights and demanded safe housing. They need all the support they can get!

The first case will begin this Thursday December 19 at 10 am for Meisha Wilkins, resident of unit A-102. Meisha's roof caved in, but instead of relocating her and treating her with dignity, management trespassed Meisha from the property, denied her entrance to her home, and on top of it the manager left her door open for days, causing flies, roaches, and maggots to infest the place and make it even more unlivable. They are also trying to evict her! This is criminal behavior on the part of Millennia Housing. Show up and give Meisha support!

The location will be courtroom 6M at the main county courthouse.

The second case will begin Friday December 20 at 10am for Justin Savage, an elderly resident in the O building. Unlicensed maintenance work in unit O-106 caused asbestos to loosen from the walls and floors and leak into surrounding units, including his own. Justin filed a court affidavit attesting to this criminal neglect in October. One month later, alongside many others, he received an illegal retaliatory eviction. He's in his 50's and now could be homeless on Christmas. Please show up in solidarity!

The location will be courtroom 6L at the main county courthouse.



PALM BEACH COUNTY SHERIFF'S OFFICE

FLSS Exemption Sheet

	X	FSS	Description
Law Enforcement Investigative Exemptions	<input type="checkbox"/>	119.071(2)(c)	Active criminal intelligence/active criminal investigative information.
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	<input type="checkbox"/>	119.071(5)(g)	Biometric identification (fingerprints, palm prints, and/or footprints).
	<input checked="" type="checkbox"/>	119.071(4)(c)	Undercover personnel.
	<input type="checkbox"/>	119.071(2)(f)	Confidential informants (CIs).
	<input type="checkbox"/>	119.071(2)(e)	Confession.
	<input type="checkbox"/>	760.40(2)(a)	DNA analysis results.
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	<input type="checkbox"/>	985.04(1)	Juvenile offender records.
	<input type="checkbox"/>	119.071(5)(a)(5)	Social Security numbers held by agency.
	<input type="checkbox"/>	119.071(5)(b)	Bank account, debit, and/or credit card numbers; credit report(s) held by an agency.
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	<input type="checkbox"/>	406.135	Autopsy photographs and video/audio recordings of an autopsy held by the medical examiner.
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	<input type="checkbox"/>	1002.221	Education records/transcripts.
	<input type="checkbox"/>	382.025	Birth certificate.
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Other	<input type="checkbox"/>	119.071(2)(l)	Other: Addresses, telephone numbers and personal assets of domestic violence and other specified crime victims
	<input type="checkbox"/>		Other:

REVIEW COMPLETED BY

Tracking Number:	20-01-0538	Date:	3/11/2020
Case Number/Reference:	Emails	Specialist Name/ID:	Frank Garguilo/9653

Garguilo, Frank John Jr

From: [REDACTED]
Sent: Thursday, December 19, 2019 5:14 AM
To: [REDACTED]
Subject: RE: Stonybrook Eviction update

As of this morning, nothing additional

From: [REDACTED]
Sent: Wednesday, December 18, 2019 7:24 PM
To: [REDACTED]
Subject: Fwd: Stonybrook Eviction update

Sent out to chain for situational awareness

Sergeant [REDACTED]

Palm Beach County Sheriff's Office
Strategic Intelligence Section
Office [REDACTED]
Cell [REDACTED]

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Begin forwarded message:

From: "Murray, Sean P" <MurraySP@pbso.org>
Date: December 18, 2019 at 7:20:25 PM EST
To: [REDACTED]
Subject: Re: Stonybrook Eviction update

Thanks

Major Sean Murray
Palm Beach County Sheriff's Office
Homeland Security Bureau

Sent from my iPhone

On Dec 18, 2019, at 7:04 PM, [REDACTED] wrote:

Please see the below information about the eviction status and hearings scheduled at the courthouse developed by SIS.

More updates will follow as available throughout this process. If you receive any additional info please forward to intel@pbso.org for additional review.

Sergeant [REDACTED]

Palm Beach County Sheriff's Office
Strategic Intelligence Section
Office [REDACTED]
Cell [REDACTED]

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- Tomorrow / Thursday – December 19, 2019
- Friday – December 20, 2019

<https://www.facebook.com/events/541975493054549/>

<image005.jpg>

<image006.jpg>



PALM BEACH COUNTY SHERIFF'S OFFICE

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	<input type="checkbox"/>	112.0455(11), 440.102(8)	Confidential Under Drug Free Workplace Act, confidential under drug testing program.
Other	<input type="checkbox"/>	119.071(2)(l)	Other: Addresses, telephone numbers and personal assets of domestic violence and other specified crime victims
	<input type="checkbox"/>		Other:

REVIEW COMPLETED BY

Tracking Number:	20-01-0538	Date:	3/11/2020
Case Number/Reference:	Emails	Specialist Name/ID:	Frank Garguilo/9653

Garguilo, Frank John Jr

From: [REDACTED]
Sent: Friday, December 20, 2019 4:01 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Stonybrook Eviction update

<https://itsgoingdown.org/this-is-america-100-palm-beach-tenants-launch-barricade-against-eviction-horrific-conditions/>

Above link for Saturday, Palm Beach County Tenant Union will be doing a live radio interview

[REDACTED]
Palm Beach County Sheriff's Office
Senior Criminal Intelligence Analyst
Strategic Intelligence / IOC
[REDACTED] telephone
[REDACTED] fax
[REDACTED]

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From: [REDACTED]
Sent: Thursday, December 19, 2019 2:51 PM
To: Allen, Robert L <AllenRL@pbso.org>; Murray, Sean P <MurraySP@pbso.org>; Rossi, Joel P <RossiJ@pbso.org>; [REDACTED] O'Brien, Kevin M <OBrienK@pbso.org>; Monath, Eric A <MonathE@pbso.org>
Cc: Intel <Intel@pbso.org>; Tenore, Steven M <TenoreS@pbso.org>
Subject: Fwd: Stonybrook Eviction update

Please see below

Sergeant [REDACTED]

Palm Beach County Sheriff's Office
Strategic Intelligence Section
Office [REDACTED]
Cell [REDACTED]

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Begin forwarded message:

From: [REDACTED]
Date: December 19, 2019 at 2:42:45 PM EST
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Stonybrook Eviction update

Appears that the hearings for tomorrow are at 1100 and 1400. Also below AW's recent comment reference today's details.



DEC
19

Stonybrook Eviction Hearings - First Two Cases

Public · Hosted by [Palm Beach County Tenants Union](#)

★ Interested

Going...

➦ Share ▼

...

🕒 2 Times · Tomorrow

DEC
20 Fri 11:00 AM

DEC
20 Fri 2:00 PM

📍 **Palm Beach County Courthouse**
205 N Dixie Hwy, West Palm Beach, Florida 33401

[Show Map](#)

About

Discussion

RECENT ACTIVITY



Palm Beach County Tenants Union

1 min · 🌐

Please see updates on times and description for tomorrow's eviction hearings! Thank you. Any questions, PM us.

👍 Like

💬 Comment

➦ Share



Adam Wasserman is with Wendy King and 6 others.

1 hr · 🌐

Thank you to everybody who showed up to support Meisha Wilkins in her eviction case. Hers was the first case of many in the nine or so Stonybrook evictions. Even the judge tacitly acknowledged we had strong turnout. Long story short: there was a settlement but the details are not on the record, and won't be fully decided until January 16, but the good news is she won't be evicted between now and then. Next round of Stonybrook eviction cases coming tomorrow.

In addition I learned that that the ACLU's involvement in the Stonybrook evictions is virtually unprecedented. They never get involved in Landlord-Tenant cases. It's a really good sign.

[REDACTED]
Palm Beach County Sheriff's Office
Senior Criminal Intelligence Analyst
Strategic Intelligence / IOC

[REDACTED] telephone
[REDACTED] fax
[REDACTED]

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If you are not the intended recipient, please contact the sender by reply E-mail and destroy all copies of the electronic communication and its contents

From: [REDACTED]
Sent: Thursday, December 19, 2019 8:14 AM
To: [REDACTED]
Subject: FW: Stonybrook Eviction update

Keep an eye outstill standing by to stand byCivil is now not sure when they want to do this.

Sergeant [REDACTED]



PALM BEACH COUNTY SHERIFF'S OFFICE
Strategic Intelligence Section

[REDACTED] Desk
[REDACTED] Cellular
[REDACTED]

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From: Monath, Eric A <MonathE@pbso.org>

Sent: Wednesday, December 18, 2019 9:14 PM

To: [REDACTED]

Cc: Allen, Robert L <AllenRL@pbso.org>; Murray, Sean P <MurraySP@pbso.org>; Rossi, Joel P <RossiJ@pbso.org>; O'Brien, Kevin M <OBrienK@pbso.org>; Krivda, Beth L <KrivdaB@pbso.org>; King, Matthew A <KingM@pbso.org>; Daly, Timothy J. <DalyT@pbso.org>; Tenore, Steven M <TenoreS@pbso.org>; [REDACTED]

Subject: Re: Stonybrook Eviction update

Deputy Hansen called me earlier and said the eviction at Stoneybrook has been canceled due to an appeal filed in Court. The case will be heard after the holiday's.

Sent from my iPhone

On Dec 18, 2019, at 7:04 PM, [REDACTED] wrote:

Please see the below information about the eviction status and hearings scheduled at the courthouse developed by SIS.

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Sergeant [REDACTED]

Palm Beach County Sheriff's Office
Strategic Intelligence Section
Office [REDACTED]
Cell [REDACTED]

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- Tomorrow / Thursday – December 19, 2019
- Friday – December 20, 2019

<https://www.facebook.com/events/541975493054549/>

<image005.jpg>

<image006.jpg>



PALM BEACH COUNTY SHERIFF'S OFFICE

FLSS Exemption Sheet

	X	FSS	Description
Law Enforcement Investigative Exemptions	<input type="checkbox"/>	119.071(2)(c)	Active criminal intelligence/active criminal investigative information.
	<input type="checkbox"/>	112.533(2)(a)	Open Internal Affairs investigation.
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Other	<input type="checkbox"/>	119.071(2)(l)	Other: Addresses, telephone numbers and personal assets of domestic violence and other specified crime victims
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REVIEW COMPLETED BY

Tracking Number:	20-01-0538	Date:	3/11/2020
Case Number/Reference:	Emails	Specialist Name/ID:	Frank Garguilo/9653

Garguilo, Frank John Jr

From: Murray, Sean P
Sent: Thursday, December 19, 2019 8:16 AM
To: Allen, Robert L
Subject: Fwd: Stonybrook Eviction update

Follow Up Flag: Follow up
Flag Status: Completed

FYI

Major Sean Murray
Palm Beach County Sheriff's Office
Homeland Security Bureau

Sent from my iPhone

Begin forwarded message:

From: "Krivda, Beth L" <KrivdaB@pbso.org>
Date: December 19, 2019 at 8:14:22 AM EST
To: "Murray, Sean P" <MurraySP@pbso.org>
Subject: FW: Stonybrook Eviction update

We are aware and prepared ref. the demonstration that may or may not occur today at the courthouse. On Facebook, it looks like only 4 people are going and the weather will remain rainy and windy today.

Also, in 11F tomorrow, status check on the Nebergall murder trial. Media will more than likely be present.

***Captain Beth Krivda #5491
Palm Beach County Sheriff's Office
Court Services Division
(Office) 561-355-6476
(Cell) 561-472-4596***

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Sent: Wednesday, December 18, 2019 9:14 PM
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Cc: Allen, Robert L <AllenRL@pbso.org>; Murray, Sean P <MurraySP@pbso.org>; Rossi, Joel P <RossiJ@pbso.org>; O'Brien, Kevin M <OBrienK@pbso.org>; Krivda, Beth L <KrivdaB@pbso.org>; King, Matthew A <KingM@pbso.org>; Daly, Timothy J. <DalyT@pbso.org>; Tenore, Steven M <TenoreS@pbso.org>; [REDACTED]
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Sergeant [REDACTED]

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<image005.jpg>

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Tracking Number:	20-01-0538	Date:	3/11/2020
Case Number/Reference:	Emails	Specialist Name/ID:	Frank Garguilo/9653

Garguilo, Frank John Jr

From: Murray, Sean P
Sent: Thursday, December 19, 2019 8:16 AM
To: Krivda, Beth L
Subject: Re: Stonybrook Eviction update

Thanks

Major Sean Murray
Palm Beach County Sheriff's Office
Homeland Security Bureau

Sent from my iPhone

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Palm Beach County Sheriff's Office
Strategic Intelligence Section
Office [REDACTED]
Cell [REDACTED]

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REVIEW COMPLETED BY

Tracking Number:	20-01-0538	Date:	3/11/2020
Case Number/Reference:	Emails	Specialist Name/ID:	Frank Garguilo/9653

Garguilo, Frank John Jr

From: Poston, Laurence F
Sent: Thursday, December 19, 2019 8:34 AM
To: Alexander, Mark B
Subject: FW: Stonybrook Eviction update

Follow Up Flag: Follow up
Flag Status: Completed

Just FYI, see below. We are going to see what happens at these court hearings and verify the evictions are still enforceable before moving forward.

Captain Laurence Poston #4619
Palm Beach County Sheriff's Office
Fugitive Warrants/Civil Process Division
3228 Gun Club Road
West Palm Beach, Fl. 33406
Office: 561-688-3950
Cell: 561-644-5648



From: Glisson, Daniel E. <GlissonD@pbso.org>
Sent: Wednesday, December 18, 2019 9:11 PM
To: Poston, Laurence F <PostonL@pbso.org>
Subject: RE: Stonybrook Eviction update

I forwarded this to King, Krivda, and Kletzky (CDO) as well

Dan Glisson
glissond@pbso.org

From: Glisson, Daniel E.
Sent: Wednesday, December 18, 2019 9:07 PM
To: Poston, Laurence F <PostonL@pbso.org>
Subject: FW: Stonybrook Eviction update

FYI

Dan Glisson
glissond@pbso.org

From: Tenore, Steven M <TenoreS@pbso.org>
Sent: Wednesday, December 18, 2019 9:03 PM
To: Glisson, Daniel E. <GlissonD@pbso.org>
Subject: Fwd: Stonybrook Eviction update

FYI from [REDACTED]

Steve

Sent from my iPhone

Begin forwarded message:

From: [REDACTED]
Date: December 18, 2019 at 7:04:42 PM EST
To: "Allen, Robert L" <AllenRL@pbso.org>, "Murray, Sean P" <MurraySP@pbso.org>, "Rossi, Joel P" <RossiJ@pbso.org>, "O'Brien, Kevin M" <OBrienK@pbso.org>, "Monath, Eric A" <MonathE@pbso.org>, "Krivda, Beth L" <KrivdaB@pbso.org>, "King, Matthew A" <KingM@pbso.org>, "Daly, Timothy J." <DalyT@pbso.org>, "Tenore, Steven M" <TenoreS@pbso.org>
Cc: [REDACTED]
Subject: Fwd: Stonybrook Eviction update

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Sergeant [REDACTED]

Palm Beach County Sheriff's Office
Strategic Intelligence Section
Office [REDACTED]
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Stonybrook tenants need your solidarity!

On this Thursday and Friday, the first of many hearings will begin for the Stonybrook tenants facing illegal retaliatory evictions from the slumlord Millennia Housing aka Azure Estates. These tenants are at risk of being thrown out the streets only days before Christmas simply because they stood up for their rights and demanded safe housing. They need all the support they can get!

The first case will begin this Thursday December 19 at 10 am for Meisha Wilkins, resident of unit A-102. Meisha's roof caved in, but instead of relocating her and treating her with dignity, management trespassed Meisha from the property, denied her entrance to her home, and on top of it the manager left her door open for days, causing flies, roaches, and maggots to infest the place and make it even more unlivable. They are also trying to evict her! This is criminal behavior on the part of Millennia Housing. Show up and give Meisha support!

The location will be courtroom 6M at the main county courthouse.

The second case will begin Friday December 20 at 10am for Justin Savage, an elderly resident in the O building. Unlicensed maintenance work in unit O-106 caused asbestos to loosen from the walls and floors and leak into surrounding units, including his own. Justin filed a court affidavit attesting to this criminal neglect in October. One month later, alongside many others, he received an illegal retaliatory eviction. He's in his 50's and now could be homeless on Christmas. Please show up in solidarity!

The location will be courtroom 6L at the main county courthouse.



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Employee Information Exemptions	<input type="checkbox"/>	119.071(4)(d)(2)(a)	Home address, telephone, Social Security number, date of birth, or photos of active/former LE personnel, spouses, and children.
	<input type="checkbox"/>	1002.221	Education records/transcripts.
	<input type="checkbox"/>	382.025	Birth certificate.
	<input type="checkbox"/>	119.071(1)(a)	Interview/polygraph examination questions and answers.
	<input type="checkbox"/>	394.4615(7)	Psychological testing/mental health information.
	<input type="checkbox"/>	119.071(4)(b), 112.08(7)	Physical fitness exams/medical information regarding employees.
	<input type="checkbox"/>	112.0455(11), 440.102(8)	Confidential Under Drug Free Workplace Act, confidential under drug testing program.
Other	<input type="checkbox"/>	119.071(2)(l)	Other: Addresses, telephone numbers and personal assets of domestic violence and other specified crime victims
	<input type="checkbox"/>		Other:

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Tracking Number:	20-01-0538	Date:	3/11/2020
Case Number/Reference:	Emails	Specialist Name/ID:	Frank Garguilo/9653

Garguilo, Frank John Jr

From: [REDACTED]
Sent: Monday, October 21, 2019 5:46 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: FYSA: No Bailout for Slumlords – Relief for Stonybrook Tenants; Oct 22-24, 2019; 6PM; Riviera Beach, FL

****This email was sent from an external (non-PBSO) source.****

For your situational awareness:

Event: No Bailout for Slumlords – Relief for Stonybrook Tenants
Date: October 22 – 24, 2019
Time: 6:00 PM – 10:00 PM
Location: Riviera Beach City Hall; 600 West Heron Blvd, Riviera Beach, FL 33404
Hosted by the Palm Beach County Tenants Union

Link: <https://www.facebook.com/events/540857053408382/>



OCT
22

No Bailout for Slumlords - Relief for Stonybrook Tenants

Public · Hosted by [Palm Beach County Tenants Union](#)

★ Interested

✓ Going

➦ Share ▾

...



Oct 22 at 6 PM – Oct 24 at 10 PM
Tomorrow



Riviera Beach City Hall
600 West Blue Heron Boulevard, Riviera Beach, Florida 33404

[Show Map](#)



Hosted by [Palm Beach County Tenants Union](#)

[Message Host](#)



Follow [the host](#) for future events updates

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About

Discussion

Details

On October 22, the city council of Riviera Beach will discuss an agenda item that bails out the billion-dollar slumlord Millennia Housing. In short, the city is preparing to remove the "unsafe housing designation" at Stonybrook although Millennia has not done a single thing to fix the property and no inspection has been done to prove otherwise. This way owner Frank Sinito can raise more money from lenders that will disappear into his bank accounts. Imagine if you were a homeowner and the city waved your code lien on your property, even without proof of remediation, simply so you could refinance your home mortgage. Would this deliberately preferential treatment ever happen for you? No, because you are not billion-dollar developer. Millennia is though. This is why they get a bailout, while Stonybrook tenants suffer.

Since early this year, Millennia has received \$16 million in financing for Stonybrook and absolutely nothing has changed in the complex. There's still toxic mold, asbestos, rats, roaches, faulty wiring, various fire hazards, collapsed roofs, and basic uninhabitable conditions at Stonybrook. Conditions in the neighborhood are worse than ever. Millennia is a billion-dollar company that could pay for basic repairs at any moment, but has deliberately failed to. In spite of this, the city continues to play along with Millennia's game, which seems to be simple: squeeze one concession after another out of the city, claiming that its so-called "rehab" cannot begin until the city gives them everything they want. Meanwhile, dozens of children at Stonybrook suffer from chronic bloody noses caused by upper respiratory infections.

We don't want a superficial rehab with some paint and a fancy clubhouse! The Stonybrook Tenants Union is desperately calling for the tenants to be immediately relocated, receive section 8 vouchers, and have the complex torn down and new public housing built in its place. Join us at Riviera city hall on October 22 to demand relief for tenants FIRST to Riviera city council - no bail out for slumlords!

Agenda item here:

https://riviera.novusagenda.com/agendapublic/CoverSheet.aspx?ItemID=6122&MeetingID=745&fbclid=IwAR1hkhXv70DFhXs91B7Q2klrHbkzWo-JLwYpd8W5G4WKvx4lr7O_ZiMts1w

In meantime, please take a minute to let the city commissioners of Riviera Beach know how you feel. Contact info is below. We've compiled a list of brief talking points here:

here:<https://docs.google.com/document/d/1Oa65QeHY14GXcOv6ZUDy7M0AvSP8DmeHyXQEzBwE1w/edit?usp=sharing>

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PALM BEACH COUNTY SHERIFF'S OFFICE

FLSS Exemption Sheet

	X	FSS	Description
Law Enforcement Investigative Exemptions	<input type="checkbox"/>	119.071(2)(c)	Active criminal intelligence/active criminal investigative information.
	<input type="checkbox"/>	112.533(2)(a)	Open Internal Affairs investigation.
	<input type="checkbox"/>	119.071(2)(d)	Surveillance techniques, procedures and personnel; inventory of law enforcement resources, policies or plans pertaining to mobilization deployment or tactical operations.
	<input type="checkbox"/>	119.071(2)(b)	Criminal intelligence/investigative information from a non-Florida criminal justice agency.
	<input type="checkbox"/>	943.053, 943.0525	NCIC/FCIC/FBI and in-state FDLE/DOC.
	<input type="checkbox"/>	119.0712(2)	Personal information contained in a motor vehicle record.
	<input type="checkbox"/>	316.066(2)(a)	Crash reports are confidential for a period of sixty (60) days after filing.
	<input type="checkbox"/>	119.071(5)(g)	Biometric identification (fingerprints, palm prints, and/or footprints).
	<input checked="" type="checkbox"/>	119.071(4)(c)	Undercover personnel.
	<input type="checkbox"/>	119.071(2)(f)	Confidential informants (CIs).
	<input type="checkbox"/>	119.071(2)(e)	Confession.
	<input type="checkbox"/>	760.40(2)(a)	DNA analysis results.
Public Information Exemptions	<input type="checkbox"/>	365.171(12)(a)	Identity of 911 caller or person requesting emergency services.
	<input type="checkbox"/>	119.071(2)(h)	Identity of victim of sexual battery, lewd and lascivious offense upon a person less than 16 years old, child abuse, or other sexual offense.
	<input type="checkbox"/>	787.06(9), 119.071(2)(h)(1)	Human trafficking victims.
	<input type="checkbox"/>	985.04(1)	Juvenile offender records.
	<input type="checkbox"/>	119.071(5)(a)(5)	Social Security numbers held by agency.
	<input type="checkbox"/>	119.071(5)(b)	Bank account, debit, and/or credit card numbers; credit report(s) held by an agency.
	<input type="checkbox"/>	119.071(2)(i)(j)	Assets of a crime victim.
	<input type="checkbox"/>	406.135	Autopsy photographs and video/audio recordings of an autopsy held by the medical examiner.
	<input type="checkbox"/>	395.3025(7)(a), 456.057(7)(a)	Medical information.
	<input type="checkbox"/>	394.4615(7)	Mental health information.
Employee Information Exemptions	<input type="checkbox"/>	119.071(4)(d)(2)(a)	Home address, telephone, Social Security number, date of birth, or photos of active/former LE personnel, spouses, and children.
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